

TOWN OF HOT SULPHUR SPRINGS, COLORADO

RESOLUTION NO. 2008-12-5

**A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES
MEETINGS FOR CALENDAR YEAR 2009**

WHEREAS, the Board of Trustees of the Town of Hot Sulphur Springs wishes to fix the time and dates of regular meetings for Calendar Year 2009; and


WHEREAS, it is in the best interests of the Board of Trustees and the Town of Hot Sulphur Springs to establish the Board's regular meeting schedule for Calendar Year 2009

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, THAT:

- 1) The Board of Trustees shall hold regular meetings on the third Thursday of every month during Calendar Year 2009 except when the regular meeting date falls on a holiday then the regular meeting will be held on the Tuesday immediately following the holiday.
- 2) Regular Board of Trustees meetings shall be held at 6:30 p.m. at Hot Sulphur Springs Town Hall at 513 Aspen Street, Hot Sulphur Springs, Colorado.
- 3) Board of Trustees work sessions generally will be scheduled for 6 p.m. preceding the regular Board meeting if the Board so desires. Work sessions may also be scheduled at times and dates so determined by the Board.
- 3) Board of Trustees, at its discretion, may change the date, time or place of any regular Board meeting scheduled for Calendar Year 2009 provided adequate time is given to allow publication and posting of the regular Board meeting agenda at least 2 days prior to the meeting.
- 4) Attached Exhibit "A" is the Board of Trustees Regular Meeting Schedule for Calendar Year 2009.

**INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS
4th DAY OF DECEMBER, 2008.**

TOWN OF HOT SULPHUR SPRINGS,

By: 
Hershel Deputy, Mayor

ATTEST


Sandy White, Clerk

**Proposed Meetings for the Board of
Trustees
2009
3rd Thursday of every month**

January 15 th	July 16 th
February 19 th	August 20 th
March 19 th	September 17 th
April 16 th	October 15 th
May 21 st	November 19 th
June 18 th	December 17 th

THE PUBLIC IS WELCOME TO ATTEND ANY
MEETING OF THE TOWN OF HOT SULPHUR
SPRINGS.